

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, January 25, 2017 at 10:00 am** **Seattle Municipal Tower, Room 4080**

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Teri Allen  
Glen Lee

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William Alves  
Ken Nakatsu

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Susan Coskey  
Brian Smith

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Scott Fuquay

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **December 8, 2016 Special Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion – 10 minutes)
  - Staffing Update
  - No quarterly reports
- ☐ **Executive Session** (Discussion -- 20 minutes) – Jeff Curnutt, Jeff Slayton, Plan Staff
  - Review negotiations on the performance of a publicly bid contract and discuss with legal counsel matters relating to agency litigation or potential litigation
- ☐ **New Business Items** (Discussion and **VOTES** - 80 minutes)
  - Record-keeper/Custodian Transition Updates
    - Stable Value Fund Share Class Selection (Discussion and **VOTE** – 10 minutes) Jake O'Shaughnessy
    - Select Plan Expense Account Investment Fund (Discussion and **VOTE** – 10 minutes) Jake O'Shaughnessy
    - Participant Outreach and Communications (Discussion – 40 minutes) Staff
    - Contracting Update: Custodian contract, ProAccount, SDBA (Discussion – 5 minutes) Staff
    - Implementation timeline (Discussion – 5 minutes) Staff
  - Future agenda items and Special meetings (Discussion – 10 minutes) Staff
- ☐ **Adjournment**

**Next Special Meeting:** Wednesday, February 22, 2017, at 11:00 am, location to be determined

**Next Regular Meeting:** Wednesday, March 22, 2017, at 10:00 am, in the Seattle Municipal Tower, Conference Room 4080